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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported):

August 18, 2011

**CIB Marine Bancshares, Inc.**

(Exact name of registrant as specified in its charter)

Wisconsin

000-24149

37-1203599

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

1930 West Bluemound Road, Suite D,  
Waukesha, Wisconsin

53186

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

262-695-6010

Not Applicable

Former name or former address, if changed since last report

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

The Board of Directors of the Registrant is pleased to announce the promotion of Mr. Paul C. Melnick to the position of Executive Vice President & Chief Credit Officer of CIB Marine Bancshares, Inc. and its banking subsidiary, CIBM Bank, to replace Mr. Charles J. Ponicki. Mr. Ponicki continues to serve as President and CEO of CIB Marine and CIBM Bank.

Mr. Melnick, 55, has served as SVP & Senior Credit Officer of CIB Marine and CIBM Bank since May 2010, and as SVP & Market Manager for CIBM Bank and Marine Bank (a wholly owned banking subsidiary of CIB Marine that merged into CIBM Bank in June 2009) since 2007. From 2005 to 2007, Mr. Melnick served as SVP & Senior Lending Officer of Marine Bank. Mr. Melnick's base salary was not increased in connection with his promotion.

**Item 8.01 Other Events.**

On August 18, 2011, the Registrant issued a press release announcing Mr. Melnick's promotion. A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

Press release issued August 18, 2011.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CIB Marine Bancshares, Inc.

*August 19, 2011*

By: *Charles J. Ponicki*

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*Name: Charles J. Ponicki*

*Title: President & CEO*

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## Exhibit Index

<b>Exhibit No.</b>	<b>Description</b>
99.1	Press release issued August 18, 2011.

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**CIB MARINE BANCSHARES, INC. PROMOTES  
PAUL C. MELNICK TO CHIEF CREDIT OFFICER**

**WAUKESHA, WI**, August 18, 2011 – CIB Marine Bancshares, Inc. (PINKSHEETS: CIBH) announced today that Mr. Paul C. Melnick has been promoted to Chief Credit Officer, to succeed Mr. Charles J. Ponicki who remains the company’s President & CEO.

“We are excited to have Paul step up into this key role within our organization. This promotion recognizes his dedication and contributions to the CIB Marine organization, as well as the multiple responsibilities he has assumed during the past few years,” said Mr. Ponicki. “We look forward to his continued leadership.”

Mr. Melnick is a 30-year banking veteran who has held positions of increasing responsibility since joining CIB Marine in 1999. Starting as a Vice President of Commercial Lending and Correspondent Banking, Mr. Melnick worked his way through the lending and credit functions, ultimately assuming the title of Senior Credit Officer in 2010. Prior to joining CIB Marine, Mr. Melnick held positions in the audit, data processing, and correspondent banking areas of other Milwaukee-area banks.

A resident of Waukesha, Wisconsin, Mr. Melnick also serves as the President of the Board of Directors of the United Way of Waukesha County, an organization that he has been involved with for over a decade.

CIB Marine Bancshares, Inc. is a bank holding company based in Waukesha, Wisconsin, that operates 14 banking offices in Illinois, Indiana and Wisconsin.

Contact:  
Charles J. Ponicki  
President & CEO  
(847) 472-4423

*This statement may contain forward-looking information. Actual results could differ materially from those indicated by such information. Information regarding risk factors and other cautionary information is available in Item 1A. of CIB Marine’s Annual Report on Form 10-K for the period ended December 31, 2010, and in other SEC filings subsequent to December 31, 2010.*

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